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CITY OF BURLINGTON

Administration Department
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(262) 342-1161 – (262)

www.burlington-

AGENDA COMMON COUNCIL

Wednesday, February 17, 2010

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

High School Representatives

XinLei Wang, Burlington High School

Bonit Gill, Catholic Central High School

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council minutes for February 2, 2010. (*R. Prailes*)
6. Letters and Communications:
 - A. Alderman Jim Prailes will be absent from the February 17, 2010 meetings. (*E. Johnson*)
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 10 (*P. Hintz*)
 - Report 1 – Historic Preservation Commission minutes, October 22, 2009
 - Report 2 – Airport Committee minutes, November 19, 2009
 - Report 3 – Park Board minutes, November 19, 2009
 - Report 4 – Plan Commission minutes, January 12, 2010
 - Report 5 – Police & Fire Commission minutes, January 15, 2010
 - Report 6 – Police & Fire Commission minutes, January 16, 2010
 - Report 7 – Burlington Housing Authority minutes, January 21, 2010
 - Report 8 – Park Board minutes, January 27, 2010
 - Report 9 – Common Council Workshop minutes, February 2, 2010
 - Report 10 - Committee of the Whole minutes, February 2, 2010

- 9. Payment of Vouchers. (*T. Vos*)
- 10. Licenses and Permits. (*S. Rauch*)
- 11. Appointments and Nominations: (*K. Simenson*)

12. **PUBLIC HEARINGS**

- A. A Public Hearing to consider a rezone request from the City of Burlington for property located immediately south of 6551 S. Pine Street to rezone the property from A-1 Agricultural/Holding District to I-1 Institutional District to use the parcel for the Combined Public Works Facility. (*J. Fischer*)

13. **RESOLUTIONS**

- A. Resolution 4390(66) to approve a Letter of Agreement between the City of Burlington and the Racine County Economic Development Corporation (RCEDC) for 2010. This item was discussed at the February 2, 2010 Committee of the Whole meeting. (*R. Prailes*)
- B. Resolution 4392(68) to authorize an agreement with MSA Professional Services to conduct a Hangar Area Development for the Burlington Municipal Airport. This item was discussed at the February 2, 2010 Committee of the Whole meeting. (*E. Johnson*)
- C. Resolution 4394(70) to approve Task Order Seventy-Four for the Wastewater Treatment Plant Mixer & Control Replacement Project to Kapur & Associates, Inc. in the amount of \$8,633. This item was discussed at the February 2, 2010 Committee of the Whole meeting. (*P. Hintz*)
- D. Resolution 4395(71) to approve Heating, Cooling, Ventilation and Air Conditioning Upgrades to City Hall with Vorpapel Services, Inc. in the amount of \$53,130.18. This item was discussed at the February 2, 2010 Committee of the Whole meeting. (*T. Vos*)

14. **ORDINANCES**

None.

15. **MOTIONS**

- A. Motion 10-676 to approve a Letter of Agreement between the City and Carol Reed for management of the 2010 Farmers Market. This item was discussed at the February 2, 2010 Committee of the Whole meeting. (*S. Rauch*)

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION** (*K. Simenson*)

Wis. Stats 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- A. To discuss the Police Chief contract.
- B. To discuss specific personnel issues.

18. **RECONVENE INTO OPEN SESSION** (*J. Fischer*)

- 1. Consideration on recommendations from the City Council.

19. **ADJOURNMENT** (*R. Prailes*)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*